PARK COMMISSION MEETING TOWN OF DEKORRA

MONDAY, AUGUST 20, 2018

POYNETTE VILLAGE HALL - 7:00 PM

Call to order: Chairman Niebuhr called the meeting to order at 7:00 p.m. **Roll Call:** Mark Niebuhr, Bob Acker, Roxann Brue, Andy Lupo, and Jeff Lybeck

Approval of Minutes: Motion by Niebuhr, seconded by Acker to approve the July 9, 2018 minutes.

M.C.

Business:

Update on Parks: Chairman Niebuhr reported that Camp Perry and Camp Rest sand was done at a cost of \$300 per load. Chairs at Camp Perry will be removed and the pier bench on pier will be removed. The trees still need to be done, one tree by Camp Rest is easy to take down and Jeff Lybeck will do it. Other trees will need to be done professionally. The permit with the DNR that we have is OK to use for work at Tipperary Point boat landing to fill with field rock and it was suggested to back drag the area.

Town Pier updates: Solar lights for Coop Landing and Saddle Road were discussed and Jeff Lybeck will get cost for lights and reflectors. Discussion on putting in floating piers at locations that have problems with water depth. Greg Falk still has to do work at Tipperary Point landing and the permit with the DNR that we have is OK to use the work and it was suggested to fill with field rock and back drag the area. Pier type for Tipperary Point was discussed. Motion by Niebuhr seconded by Lybeck to get a pier at cost not to exceed \$5,000. M.C.

Saddle Road: Bob Acker trimmed and removed trash. There is a hydrant at Saddle Road not sure if Fire Dept., still can use it.

Ad Hoc Committee: Niebuhr reported that the Tipperary Ad Hoc committee is working well. **Charles Street access:** Niebuhr reported that Kurt Calkins, Columbia Co. has given him information regarding the Charles St access and he will present to the Town Board again. Charles Street is eroding significantly inward.

Beach Garden: Kristen Anderson, Columbia County, gave maps of Beach Gardens and there is numerous parcel owned by the town that could be sold or could be walking trail.

Town Well site: Lybeck reported that Terry Dorshorst has information relating to the well site that goes back to 1830's and the commission should consider getting "historic preservation" designation for the site.

Backboard replacement Dekorra Park: Bob Acker got a backboard for the Happy Hollow and has installed it.

Second Street access: Bob Acker and Mark Niebuhr have installed the 4' cedar corner posts. **Town Hall shelter:** Mark Niebuhr report on the cost estimate to use part of the school for a shelter, estimate over \$70,000. Discussion on building a new shelter and to get a cost.

2019 Budget: Discussion on what to include in the Park commission request for the 2019 town budget. Commission discussed piers, picnic tables and a new shelter. Budget will be discussed at the September meeting.

Next meeting: Monday, September 17th

Adjourn: Motion Brue, seconded by Acker, to adjourn at 9:08 p.m. M.C.

Roxann Brue

Park Commission Secretary